

## **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

**NOTICE IS HEREBY GIVEN** pursuant to § 54956 of the Government Code that the Governing Board of the Mountains Recreation and Conservation Authority will hold a special meeting on June 24, 1999 at 7:30 p.m. at the Bel Air Presbyterian Church, 16221 Mulholland Drive, Los Angeles, California.

### AGENDA

- I. Call to order.
- II. Roll call.
- III. Public testimony on all agenda items and public comment on matters not on the agenda.
- IV. Consent Calendar:
  - a) Consideration of resolution authorizing an agreement to trade the Marquez Canyon property for the Otting-Elrita Bowl property and 40 acres abutting Red Rock Canyon Park.
  - b) Consideration of resolution adopting the Mountains Recreation and Conservation Authority FY 99/00 preliminary budget.
- V. Consideration of resolution authorizing the acceptance of the following offers to dedicate and authorizing the transfer of the same to the Santa Monica Mountains Conservancy: Bridgeman / P-80-6781; Whitman / P-81-7775; Nour / 5-81-148 (Ta Tuong D & Kay M.); Satterlee & Cunningham / 5-81-265 (Kasco); Bunkelman / A-346-78; Hodges / SF-79-5715; Tremble / A-30-79; Simmons / P-80-6480 (Sears Grant G. & Ellen L); Randall / P-79-5715; Gottlieb / P-79-4946; Buttle / P-79-5715 (Tony Dow); Almar Assoc. & Colleen Taylor / A-42-6455 (Shore Andrea); Caplan, Norvell & Hodges / A-42-80 (Henkel Richards and Patricia); Haynie / P-79-5175.
- VI. Consideration of resolution granting a ten foot (10') by twenty-six foot (26') easement to the City of Los Angeles Department of Water and Power to construct, operate, and maintain water service facilities, and the right of access to these facilities upon real property situated in the County of Los Angeles, State of California, known as the Los Angeles River Center and Gardens, 570 West Avenue Twenty-six, Los Angeles.
- VII. Consideration of resolution authorizing a letter to the Federal Management Agency (FEMA) opposing new federal regulations relative to insurance of buildings.
- VIII. Consideration of resolution authorizing a sole source contract with Geo Safety, Inc. to prepare a fire safety analysis and evacuation plan for the Stresand Center for Conservancy Studies.

- IX. Consideration of resolution authorizing a sole source contract with Crain & Associates of Southern California to prepare a traffic analysis for the Streisand Center for Conservancy Studies.
- X. Minutes
- XI. Statements, questions, and directions to staff pursuant to Government Code § 54954.2(a).
- XII. Closed Session.

The Mountains Recreation and Conservation Authority may hold a closed session on the following items pursuant to Government Code §§ 54956.8 and 54956.9. Confidential memoranda related to these items may be considered during such closed session discussions. Conference with legal counsel. Number of cases: 9. (1) *Village Properties v. Santa Monica Mountains Conservancy et al.*; (2) *Mountains Recreation and Conservation Authority v. Tucker Land Company*; (3) *Huebner v. State of California*; (4) *Los Amigos De Caballero Canyon v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*; (5) *Ramirez Canyon Preservation Fund v. Santa Monica Mountains Conservancy*; (6) *Kasha v. Mountains Recreation and Conservation Authority*; (7) *Save Open Space v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority (Real Parties in Interest)*; (8) *Richland v. Mountains Recreation and Conservation Authority*; and (9) *Tucker Land Company v. State of California, et al.*

- XIII. Announcement of future meetings and adjournment.

Public comment is welcome on any agenda item; the period between 8:00 p.m. and 9:00 p.m. has been set aside for public comment on all agenda items and on matters not on the agenda. During the meeting the governing board may hold a closed session on any item pursuant to §§ 54956.8 and 54956.9 of the Government Code. Unless otherwise ordered, individuals will be allowed three minutes to speak and representatives or organization/agencies will be given five minutes. For further information on any agenda item please contact Belinda Faustinos, Chief Deputy Executive Officer, at (323) 221-9944 extension 114.